



Town of Los Altos Hills City Council Meeting Agenda

Thursday, September 10, 2009
Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

6:30 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
ADJOURN TO CLOSED SESSION

CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S)

(Pursuant to Government Code Section 54957.6)

Agency Designated Representative: Mayor/City Attorney

Unrepresented Employee: City Manager

CLOSED SESSION: EMPLOYEE EVALUATION

(Pursuant to Government Code Section 54957)

Title: City Attorney

PUBLIC SESSION

7:00 P.M. – RECONVENE PUBLIC SESSION
REPORTING OUT FROM CLOSED SESSION

APPOINTMENTS AND PRESENTATIONS

1. [Appointments to Standing Committees:](#)
 - Standing Water Conservation (2 vacancies)
 - Standing Pathways Committee (2 vacancies)
 - Standing Environmental Initiatives (9 vacancies)
2. [Consideration of Grant Funding Requests from Community Service Agencies](#)

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

3. [Approval of Meeting Minutes: City Council Regular Meeting – July 23, 2009](#)
4. [Review of Disbursements: July 1, 2009-July 31, 2009 \\$383,007.43](#)
5. [Resolution Honoring Mary Davey \(Committee for Green Foothills Recognition\)](#)
Reso# _____
6. [Notification of Fast Track Approval: Lands of Parivash; 12252 Menalto Drive \(File # 110-09-ZP-SD-GD\): A request for a Site Development Permit for a 618 square foot addition and major remodel \(Maximum Height 27'\). CEQA Review: Categorical Exemption per Section 15301\(e\) \(Staff: D. Keyon\)](#)

Appeal Deadline: September 16, 2009

PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.



City Council Ex Parte Contacts Policy Disclosure

7. [LANDS OF JJP REALTY ENTERPRISES, LLC: \(#60-09 ZP-SD-GD\) 11481 Magdalena Avenue; Appeal of the Planning Commission's decision to approve a Site Development Permit for a tennis court and a bunker garage, grading policy exception and the removal of three \(3\) heritage oak trees. CEQA Review: Categorical Exemption per Section 15303 \(e\) \(Staff: D. Pedro\)](#)

PUBLIC HEARINGS (Continued)

8. [LANDS OF EPISCOPAL LAYMENS GROUP OF LOS ALTOS, \(APPLICANT; T-MOBILE WIRELESS\); \(#98-09CUP\) 26410 Duval Way; A request for a Conditional Use Permit renewal for an existing/previously approved wireless communications. The facility consists of a ground equipment cabinet and three antennas inside of the St. Lukes church steeple. A new wood fence is proposed to enclose the existing ground equipment cabinet. CEQA Review: Categorical Exemption per Section 15301 \(a\) \(Staff: D. Pedro\)](#)
9. [LANDS OF HOUSTON AND HENSLEY; \(#216-09-IS-TM-ND-GD\), 27575 Purissima Road; Consideration of a Mitigated Negative Declaration and Tentative Map for a Three-Lot Subdivision. The property is zoned R-A \(Residential-Agricultural\) \(Staff: D. Pedro\)](#)

UNFINISHED BUSINESS

10. Town Goal
[Discussion of Potential Annexation of Hidden Villa](#)
11. [Verbal Update on the Westwind Barn Seismic Retrofit and Repair Project](#) (Staff: R.Chiu)
 - Discussion of Request for Leed Certification and Energy Efficiency Improvements for Westwind Barn (Councilmember Kerr)
 - Request for Budget for Proposed Leed Certification and Energy Efficiency Improvements for Westwind Barn (Staff: C. Cahill)
12. [Consideration of Award of Contract for Altamont Road Retaining Wall and Road Widening Project](#) – (Staff: R. Chiu) Reso# _____

NEW BUSINESS

13. [Consideration of Neighborhood Network Program and Funding Request](#) (Staff: S. Garcia)
14. [Encroachment Permit for Sewer Mainline Extension Project Proposed for a Sewer Reimbursement Agreement;](#) (Staff: R. Chiu) Reso # _____

PLANNING DIRECTOR/PLANNING COMMISSION REPORT

15. [Verbal Update from the Planning Director on Permit Status for Tesla Facility to be located at the Stanford Industrial Park](#) (Staff: D. Pedro)

No Planning Commission Report is scheduled – The Commission has not met since the last City Council Meeting.

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

No Items Scheduled.

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.